

OHIO TURNPIKE COMMISSION

Resolution Authorizing and Directing Comptroller to Replace and
Add to Units Installed Under Contract TA-1 While Limiting Total
Monthly Rental Payments Under the Contract to \$3,950.00

WHEREAS the Commission, having advertised for bids according to law for Contract TA-1 for the furnishing by lease, installation and maintenance at the Commission's central office of toll-audit equipment comprising a toll-audit system for a period of ten years, thereafter, pursuant to Resolution No. 154-1954, entered into a certain contract under date of October 28, 1954 with International Business Machines Corporation to furnish and deliver materials and to do and perform all work and other services under the said contract with the Commission referred to as Contract TA-1, which said contract since said date has been continuously in effect;

WHEREAS the total monthly rental bid of International Business Machines Corporation provided that the Commission should pay for the suggested quantities of equipment and services, on the basis of unit rentals the sum of \$3,695.00 per month, and the Commission pursuant to the terms of the lease agreement subsequently, by Resolution No. 2-1960, authorized the replacement of one or more units theretofore installed under the contract while limiting total monthly payments thereunder to \$3,800.00;

WHEREAS by SP-14 of the said contract relating to increase in quantities of equipment it is specifically provided in part as follows:

"SP 14 INCREASE OR DECREASE IN QUANTITIES OF EQUIPMENT

If the Comptroller determines that, due to an unexpected increase in traffic on Ohio Turnpike Project No. 1, or for any other reason, additional equipment is required to better effect the results and produce the reports required of the toll-audit system, he may order an increase in the number of units furnished under the Contract and the Contractor will be paid an additional sum for each additional unit of equipment installed."

WHEREAS the comptroller has determined, pursuant to said SP-14 last hereinabove quoted and otherwise, that replacements and additional equipment are required in order better to effect the results and produce the reports required of the toll-audit system, and that the additional cost of such units presently contemplated would increase the monthly payments under the contract to an amount somewhat in excess of the monthly rental payments originally called for under Contract TA-1 as amended by the Commission's Resolution No. 2-1960 limiting total monthly rental payments to \$3,800.00; and

WHEREAS the comptroller has recommended to the Commission that replacements and additional equipment be acquired despite the fact that an increase in total monthly rental payments under the contract during the balance of the term of said contract presently expiring September 20, 1965 would be required and the Commission, as result of the report and recommendation of the comptroller, is satisfied to approve such replacements and additional equipment during the life of the contract, so long as the monthly rental payments during the balance of the term of the contract shall not exceed \$3,950.00 per month;

NOW, THEREFORE, BE IT

RESOLVED that the comptroller be, and he hereby is, authorized, during

the remainder of the term of Contract TA-1, to order an increase in the units furnished under the contract when, in his opinion, replacements or additions will better effect the results and reports required of the toll-audit system, provided, however, that the monthly payments required by virtue of any such equipment shall not, without prior approval of the Commission, cause subsequent monthly rental payments under Contract TA-1 to exceed \$3,950.00 per month.

(Resolution No. **1** -1962 adopted January 30, 1962)

Copies hereof distributed 3/7/62 to:

Executive Director
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